



STATE BOARD OF CEMETERIANS C/O
SECURITIES AND BUSINESS REGULATION
2 Martin Luther King, Jr. Drive, S.E.
Ste 802, West Tower
Atlanta, Georgia 30334
(404) 656-3920
<http://www.sos.state.ga.us/securities/>

Karen C. Handel
Secretary of State

Corporate Consent to Service of Process

Robert D. Terry
Division Director

KNOW ALL MEN BY THESE PRESENTS:

That _____
(name)

of _____
(address)

a corporation organized and existing under the laws of the State of: _____
for the purpose of complying with the Georgia Cemetery and Funeral Services Act of 2000, does hereby give its irrevocable consent that actions brought by the State of Georgia, arising out of or founded upon acts in violation of said Act, may be commenced against it in any court of competent jurisdiction with proper venue within the State of Georgia, and does hereby expressly consent and agree that service of such process or pleadings upon the Secretary of State shall be taken and held to be as valid and binding as if due service had been made upon such corporation itself.

IN WITNESS WHEREOF, said corporation, in accordance with authority granted by resolution of its Board of Directors, has caused this instrument to be executed by its President and Secretary and its corporate seal to be affixed

This _____ Day of _____ 200 _____

Name of Corporation: _____

By: _____
(President's Signature)

(Corporate Seal)

By: _____
(Signature of Secretary)

State _____ County of: _____
of: _____

This _____ Day of _____ 200 _____

Before me, a notary public in and for said county and State, personally appeared:

President: _____ and Secretary: _____

To me known to be the persons described herein, who executed the foregoing instrument and who, being by me first duly sworn, did say they are the president and secretary, respectively, of the corporation described in the foregoing instrument, that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was executed for and on behalf of said corporation by authority of its board of directors.

Notary Public: _____ My Commission Expires: _____

(Notary Seal)